

December 1, 2011

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Beloit; Chief Dixon; Supt. Givens; Comm. Maynard; Sue Shelton; Ed Adams; Denise Dike; Jeff Pruitt – Economic Development Coalition of SW Indiana; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he would like permission to attend the Mid Winter Chiefs Conference in Indianapolis, January 25 – 27, 2012 leaving on the 24<sup>th</sup>.

Board member Higgins moved permission to attend, use the city credit card and city vehicle be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Beloit then stated he and Comm. Maynard have been looking in Districts 3 and 4 for places to put the rest of the Neighborhood Watch signs and they should be posted shortly.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated on December 6 at 8:00 am, 10:00 am and 6:00 pm they will be conducting a blood born pathogens class. He added this is a required class for some departments and all are welcome to attend.

Supt. Givens that is a big deal for his department and he appreciates being included.

Chief Dixon added hopefully this will be a yearly thing for them.  
Mayor Tucker asked if there were any questions ?  
There were none.

Supt. Givens stated Rural King has some rubber mats that they would like to purchase, though they do not have account there. He asked if he could use the city credit card to make the purchase.  
Clerk-Treasurer Sitzman added the credit card, per ordinance, is strictly for travel, but as amended earlier, it can be used for purchases, with Board approval.  
Supt. Givens added the folks in the lab are on their feet quite a bit and that concrete can take a toll. The mats are \$34 each and are 4' x 8'. He would like to purchase several of them.  
Mayor Tucker agreed that is a good idea and added the concrete can indeed take a toll over the years.  
Board member Higgins moved permission to make the purchase with the credit card be given and that the purchase is not to exceed \$500.00. Seconded by Board member Fuelling.  
Mayor Tucker asked if there was any discussion ?  
There was none.  
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?  
There were none.

Comm. Maynard stated the city wide leaf collection routes will over as of December 9. If people still have leaves, they can call the street department for a pick up. He then stated he, Roger Bebout, and Don Rye will be gone to Indianapolis for a class December 12 – 13, already approved by the Board, just a reminder. He then stated paving on w. 2dn Street has started and it seems to be going well.  
Board member Fuelling asked if the cut made on Water Street where there was a big leak, had been fixed yet ?  
Comm. Maynard replied not yet.  
Board member Fuelling added maybe tomorrow.  
Mayor Tucker asked if there were any questions ?  
There were none.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.  
Clerk-Treasurer Sitzman stated she would like approval to pay sale of vacations, pensioners, and clothing allowances early – to give the employees a little extra Christmas cash.  
Board member Fuelling moved permission be given. Seconded by Board member Higgins.  
Mayor Tucker asked if there was any discussion ?  
There was none.  
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated sometime back as they were discussing Phase 2 of the riverfront project, the Board approved Bernardin Lochmueller & Associates as the engineer of the project. He added they now have the contract that is ready for signature.  
Board member Fuelling moved Mayor Tucker be authorized to sign contract with BLA on Phase 2 of the riverfront project. Seconded by Board member Higgins.  
Mayor Tucker asked if there was any discussion ?  
There was none.  
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated Jeff Pruitt is also present.

Mr. Pruitt stated he has draw downs on the sewer project for Mayor Tucker's signature.

Mayor Tucker stated the EDC has really helped the city on all of these projects – finding the grant money, etc. and he really appreciates their efforts.

Mr. Pruitt added they had the pre-bid conference this week too on the West Elementary School Storm Water Drainage Project.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

Chief Beloit asked about the Christmas on Main Street parade – how many entries are they expecting ?

Board member Higgins replied around 30. She added they will also need extra barricades at the church. She then stated the 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade choirs will be walking the parade – that's 80 kids.

Ed Adams asked where they are to leave the float hauling vehicles ?

Board member Higgins replied they may park in the lot at Water and Main Streets. She added they will be done at the church around 7:30 pm; parade at 5:30 pm and line up at 5:00 pm.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer